

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

**Tuesday, May 21, 2019
9:30 am**

AGENDA

- I. Roll Call
- II. Centering Thoughts – Commissioner Mildred Harris
- III. Presentation of Resolutions and Committee Reports

Finance & Audit Committee Report –Craig Chico, Chairman

Item No. 1 Ratification of the acceptance of ROSS and FSS grant awards from HUD in the total amount of \$1,536,887 – *Michael Gurgone, Chief Investment Officer*

Item No. 2 Recommendation to approve an Intergovernmental Agreement with the City of Chicago for Fuel Supply and Fleet Maintenance – *Darlena Burnett, Deputy Chief, Fleet and Facilities Management*

Tenant Services Committee Report – Meghan Harte, Chairwoman

Item No. 3 Recommendation to accept a grant award and execute an Intergovernmental Agreement with the Chicago Department of Family and Support Services in the amount of \$1,160,000 for CHA's 2019 Summer Youth Employment Program – *Mary Howard, Chief of Resident Services*

Item No. 4 Recommendation to award contract for Workforce Services. Recommended Awardee: Chicago Cook Workforce Partnership in a not-to-exceed amount of \$430,000 – *Mary Howard, Chief of Resident Services*

Real Estate Operations Development Committee Report – Matthew Brewer, Chairman

Item No. 5 Recommendation to execute an Agreement to enter into a Housing Assistance Payments (AHAP) for Paseo Boricua Arts Building; and a Housing Assistance Payments (HAP) contract with Paseo Boricua and Pierce House – *Derek Messier, Chief Property Officer*

Item No. 6 Recommendation to renew Housing Assistance Payments Contract for G&A Spaulding Apartments – *Derek Messier, Chief Property Officer*

Item No. 7 Recommendation to award contracts for the Task Order Competitive Contracting (TOCC) General Contractors IDIQ Program to provide Authority-wide professional general construction services for various CHA properties – *Matt Mosher, Chief Construction Officer*

Item No. 8 Authorization to enter into a Development Agreement for the Mixed-Income Development of the former Madden Wells Darrow Site – *Ann McKenzie, Chief Development Officer*

Item No. 9 Recommendation to approve a Pre-Qualified development team to co-develop the Wicker Park Site – *Ann McKenzie, Chief Development Officer*

Item No. 10 Recommendation to select LeClaire Partners, LLC to redevelop the LeClaire Courts Site – *Ann McKenzie, Chief Development Officer*

IV. Report from Chief Executive Officer – Eugene Jones

V. Public Participation

VI. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

VII. Open Session Resumes – Roll Call

VIII. Approval of Minutes for the Closed and Regular Meetings of March 19, 2019.

IX. Presentation of Matters from Closed Session

Item No. 11 Recommendation to extend the contract with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services – *Cheryl Colston, Chief Legal Officer*

Item No. 12 Recommendation to sell vacant properties in the Woodlawn, Pullman and Near West Side Community Areas – *Ann McKenzie, Chief Development Officer*

Item No. 13 Authorization to exchange land within the Altgeld Gardens Development Site with Chicago Board of Education to prepare for community development activities – *Ann McKenzie, Chief Development Officer*

Item No. 14 Authorization to approve Collective Bargaining Agreement with the Service Employees International Union, Local 73 of Chicago – *Marilyn Jefferson, Deputy Chief HR/Training*

Item No. 15 Personnel Actions Reports – *Marilyn Jefferson, Deputy Chief HR/Training*

XI. Adjournment